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TOWNSHIP OF NUTLEY, NEW JERSEY

BOARD OF COMMISSIONERS

)

PUBLIC MEETING

)

TRANSCRIPT OF

)

PROCEEDINGS:

)

March 3, 2015

BEFORE:

Mayor Petracco

Commissioner Mauro G. Tucci

Commissioner Thomas J. Evans

Commissioner Steven Rogers

Commissioner Joseph P. Scarpelli

Township Clerk

Job No. VTNJ - 2030070

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P R O C E E D I N G S

MAYOR PETRACCO: Madam Clerk.

MADAM CLERK: Yes, Mayor. Board of Commissioner
Public Meeting Tuesday, March 3, 2015. The time is now
8:12.

Pursuant to the requirement of the Open Public
Meeting Act, Chapter 231, notice of this meeting was
published in the December 11, 2014 issues of the Nutley Sun,
the Star Ledger and the Herald News. A copy of this notice
has been posted on the Nutley Town Hall bulletin board and a
copy is on file in the Municipal Clerk's Office.

Commissioner Rogers?

COMMISSIONER ROGERS: Here.

MADAM CLERK: Commissioner Tucci?

COMMISSIONER TUCCI: Aye.

MADAM CLERK: Commissioner Evans?

COMMISSIONER EVANS: Aye.

MADAM CLERK: Commissioner Scarpelli?

COMMISSIONER SCARPELLI: Here.

MADAM CLERK: Mayor Petracco?

MAYOR PETRACCO: Here.

MADAM CLERK: All present, Mayor.

MAYOR PETRACCO: We'll move on to minutes, please.

MADAM CLERK: Yes, Mayor. We have regular Board of

1 Commissioner meeting minutes of February 3rd, 2015 minutes.

2 COMMISSIONER SCARPELLI: Move the minutes.

3 COMMISSIONER ROGERS: Second.

4 MADAM CLERK: Commissioner Rogers?

5 COMMISSIONER ROGERS: Aye.

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Evans?

8 COMMISSIONER EVANS: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 MADAM CLERK: We also have Executive Session
14 minutes for February 17th, 2015.

15 COMMISSIONER SCARPELLI: Move the minutes.

16 COMMISSIONER ROGERS: Second.

17 MADAM CLERK: Commissioner Rogers?

18 COMMISSIONER ROGERS: Aye.

19 MADAM CLERK: Commissioner Tucci?

20 COMMISSIONER TUCCI: Aye.

21 MADAM CLERK: Commissioner Evans?

22 COMMISSIONER EVANS: Aye.

23 MADAM CLERK: Commissioner Scarpelli?

24 COMMISSIONER SCARPELLI: Aye.

25 MADAM CLERK: Mayor Petracco?

1 MAYOR PETRACCO: Aye.

2 MADAM CLERK: That's it for the minutes, Mayor.

3 MAYOR PETRACCO: Okay. I see we do not have any
4 communications or correspondence tonight. We will move on
5 to bills, please.

6 MADAM CLERK: Yes, Mayor.

7 Public Affairs, \$2,393.68; Revenue and Finance,
8 \$2,403,088.29; Public Safety, \$40,688.31; Public Works,
9 \$134,238.92; Parks and Public Property, \$737,228.15; total
10 payroll is \$1,026,041.47 for a grand total of \$4,343,678.82.

11 COMMISSIONER EVANS: Move the bills

12 COMMISSIONER TUCCI: Second.

13 MADAM CLERK: Commissioner Rogers?

14 COMMISSIONER ROGERS: Aye.

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Aye.

17 MADAM CLERK: Commissioner Evans?

18 COMMISSIONER EVANS: Aye.

19 MADAM CLERK: Commissioner Scarpelli?

20 COMMISSIONER SCARPELLI: Aye.

21 MADAM CLERK: Mayor Petracco?

22 MAYOR PETRACCO: Aye.

23 Thank you. We will move on to Resolutions.

24 Commissioner Rogers.

25 COMMISSIONER ROGERS: Mayor, thank you.

1 Resolution 64-15. WHEREAS, in 1988 the month of
2 March was designated by the United States Congress as
3 "National Women's History Month";

4 WHEREAS, Women's History Month promotes the
5 teaching of women's history and the achievements of women
6 throughout the world; and

7 WHEREAS, it is important for the residents of the
8 Township to recognize the growing contributions and
9 achievements of the women in the Township of Nutley and the
10 State of New Jersey.

11 THEREFORE, BE IT RESOLVED, by the Board of
12 Commissioners of the Township of Nutley, County of Essex,
13 State of New Jersey, that all citizens of Nutley observe the
14 month of March as Women's History Month, at which time all
15 of the residents may join in commemorating women, past and
16 present, who have rendered a service to our nation, our
17 state and our township.

18 BE IT FURTHER RESOLVED that the Board of
19 Commissioners of the Township of Nutley calls upon all
20 citizens of Nutley to observe International Women's Day,
21 Sunday, March 8th, a global day celebrating the economic,
22 political and social achievements of women, past, present
23 and future since 1911.

24 Alright. Move on this. There's -- just for the
25 record, I'd like to state something that I'd say about two

1 or three months ago, I was going through some family items
2 and I find a certificate that was awarded to my mother in
3 the 1940s for working in a factory bolting tanks for the
4 fellows that were over there during the war times. And it
5 dawned upon me then that, you know, when we were in school,
6 high school or elementary school, we really weren't told
7 these things. We learned about our troops overseas. We
8 learned about fighting. We learned about what, I guess, we
9 as men did.

10 But to be able to look at that history and
11 contributions like that, and to be able to stand here today
12 and say, look, as a body, we're going to at least
13 commemorate some of that, I think we've come a long way. So
14 it rather struck me that hopefully as time goes on we'll be
15 able to hear more about what women have done for this
16 country. So, on that basis, I so move this Resolution.

17 COMMISSIONER SCARPELLI: Second.

18 MADAM CLERK: Commissioner Rogers?

19 COMMISSIONER ROGERS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Mayor Petracco?

2 MAYOR PETRACCO: Aye. Thank you, Commissioner.
3 Commissioner Tucci?

4 COMMISSIONER TUCCI: Yes. WHEREAS, the Township
5 of Nutley has a need to acquire specialized professional
6 services as a fair and open contract pursuant to the
7 provisions of N.J.S.A. 19:44 A-20.5; and

8 WHEREAS, the Requests for Qualifications for
9 Insurance Accident and Safety Review Board Meetings were
10 received and opened on February 11th, 2015 by the Township
11 Clerk; and

12 WHEREAS, C. Walter Searle Insurance Agency, LLC,
13 410 Franklin Avenue, Nutley, New Jersey has provided these
14 services in the past to the Township of Nutley and is
15 particularly suited to provide continued service; and

16 WHEREAS, the term of this contract is for a one
17 year period commencing on January 1, 2015 and continuing
18 through December 31st, 2015, with the option to extend one
19 year; and

20 WHEREAS, funds are available from account 5-516-
21 245 in the amount of \$10,000.00, and have been certified by
22 the Chief Financial Officer, said certification being
23 attached to this resolution.

24 NOW, THEREFORE, BE IT RESOLVED by the Board of
25 Commissioners of the Township of Nutley, County of Essex,

1 State of New Jersey, that a contract be awarded to C. Walter
2 Searle Insurance Agency, LLC as described here. The
3 response to the RRQ shall be placed on file with this
4 resolution and notice of this action shall be printed once
5 in the Nutley Sun in accordance with the Local Public
6 Contracts Law.

7 I move the resolution.

8 COMMISSIONER EVANS: Second.

9 MADAM CLERK: Commissioner Rogers?

10 COMMISSIONER ROGERS: Aye.

11 MADAM CLERK: Commissioner Tucci?

12 COMMISSIONER TUCCI: Aye.

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Aye.

15 MADAM CLERK: Commissioner Scarpelli?

16 COMMISSIONER SCARPELLI: Aye.

17 MADAM CLERK: Mayor Petracco?

18 MAYOR PETRACCO: I abstain. I do some business
19 with Searle Insurance.

20 COMMISSIONER TUCCI: WHEREAS, the Township of
21 Nutley has a need to acquire specialized professional
22 services for a Consultant and Risk Manager for the Township
23 of Nutley through a fair and open process pursuant to
24 N.J.S.A. 19:44 A-20.5; and
25

1 WHEREAS, the RFQ for Consultant and Risk Manager
2 were received and opened on February 11, 2015 by the
3 Township Clerk; and

4 WHEREAS, C. Walter Searle Insurance Agency LLC,
5 410 Franklin Avenue, Nutley, New Jersey was the most
6 responsible and responsive to the request for
7 qualifications; and

8 WHEREAS, a contract for professional risk
9 management consulting services is required in the By-Laws of
10 the Suburb an Essex Liability Joint Insurance Fund; this
11 contract shall not exceed \$34,500.00 for years 2015 and
12 2016, and the funds are available from the Suburban Essex
13 Joint Insurance Fund.

14 NOW, THEREFORE, BE IT RESOLVED by the Board of
15 Commissioners of the Township of Nutley, County of Essex,
16 State of New Jersey, that a contract be awarded to C. Walter
17 Searle Insurance Agency as described herein.

18 BE IT FURTHER RESOLVED that the response to the
19 RFQ for Consultant and Risk Manager be placed on file with
20 this resolution.

21 I move the resolution.

22 COMMISSIONER EVANS: Second.

23 MADAM CLERK: Commissioner Rogers?

24 COMMISSIONER ROGERS: Aye.

25 MADAM CLERK: Commissioner Tucci?

1 CCOMMISSIONER TUCCI: Aye.

2 MADAM CLERK: Commissioner Evans?

3 COMMISSIONER EVANS: Aye.

4 MADAM CLERK: Commissioner Scarpelli?

5 COMMISSIONER SCARPELLI: Aye.

6 MADAM CLERK: Mayor Petracco?

7 MAYOR PETRACCO: I abstain.

8 COMMISSIONER TUCCI: WHEREAS, sealed bids were
9 received for the Department of Parks and Public Property for
10 the DPW Garage Roof Replacement, Phase I; and

11 WHEREAS, DASKAL, LLC, 21 Stevens Road, Unit 210,
12 Wallington, New Jersey, was the low bidder;

13 WHEREAS, the Township has received six bids for
14 the Department of Public Works Garage Roof Replacement,
15 Phase I, the lowest in the amount of \$101,200.00 from
16 Daskal, LLC; and

17 WHEREAS, the Township of Nutley is amending
18 Resolution 62-15; and

19 WHEREAS, funds are available from Capital
20 Ordinance 3149B in the amount of \$1,059.97, Capital
21 Ordinance No. 3242A in the amount of \$317.78 and Capital
22 Ordinance 3294K in the amount of \$99,822.25 and have been
23 certified by the Chief Financial Officer, said
24 certification being attached to this resolution.

25

1 NOW, THEREFORE, BE IT RESOLVED by the Board of
2 Commissioners of the Township of Nutley, County of Essex,
3 State of New Jersey that a contract for DPW Garage Roof
4 Replacement, Phase I, be awarded to Daskal, LLC, 21 Stevens
5 R oad, Wallington, New Jersey.

6 I move the resolution.

7 COMMISSIONER EVANS: Second.

8 MADAM CLERK: Commissioner Rogers?

9 COMMISSIONER ROGERS: Aye.

10 MADAM CLERK: Commissioner Tucci?

11 COMMISSIONER TUCCI: Aye.

12 MADAM CLERK: Commissioner Evans?

13 COMMISSIONER EVANS: Aye.

14 MADAM CLERK: Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Aye.

16 MADAM CLERK: Mayor Petracco?

17 MAYOR PETRACCO: Aye.

18 COMMISSIONER TUCCI: WHEREAS, the Township of
19 Nutley has a need to acquire specialized professional
20 services as a fair and open contract pursuant to the
21 provision of N.J.S.A. 19:44 A-20.5; and

22 WHEREAS, the Department of Parks and Public
23 Property has determined that there is a need to acquire
24 professional electrical services; and

25

1 WHEREAS, the Municipal Clerk is hereby authorized
2 and directed to advertise for sealed bid for electrical
3 services.

4 NOW, THEREFORE, BE IT RESOLVED by the Board of
5 Commissioners of the Township of Nutley, County of Essex,
6 State of New Jersey, that the sealed bids will be received
7 on Wednesday, March 25, 2015 at 3 p.m., addressed to the
8 Municipal Clerk, Nutley Township Hall, One Kennedy Drive,
9 Nutley, New Jersey at which time they will be publicly read.

10 I move the resolution.

11 COMMISSIONER EVANS: Second.

12 MADAM CLERK: Commissioner Rogers?

13 COMMISSIONER ROGERS: Aye.

14 MADAM CLERK: Commissioner Tucci?

15 COMMISSIONER TUCCI: Aye.

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Scarpelli?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Mayor Petracco?

21 MAYOR PETRACCO: Aye.

22 COMMISSIONER TUCCI: WHEREAS, the Township of
23 Nutley has a need to acquire specialized professional
24 services as a fair and open contract pursuant to the
25 provision of N.J.S.A. 19:44 A-20.5; and

1 WHEREAS, the RFQ fir Qualified Academy for
2 Training Youth Soccer Programs was received and opened on
3 February 11, 2015 by the Township Clerk; and

4 WHEREAS, two responses to the request for proposal
5 were received; and

6 WHEREAS, The Soccer Factory, 175 Beaverbrook Road,
7 Lincoln Park, New Jersey has provided these services in the
8 past to the Township of Nutley and is particularly suited to
9 provide continued service; and

10 WHEREAS, the anticipated term of this contract is
11 commencing March 10th, 2015 through December 31st, 2015; and

12 WHEREAS, the contract is not to exceed \$45,000.00
13 and funds are available from account T-24-909-909 and have
14 been certified by the Chief Financial Officer, said
15 certification being attached to this resolution;

16 NOW, THEREFORE BE IT RESOLVED by the Board of
17 Commissioners of the Township of Nutley, County of Essex,
18 State of New Jersey that a contract be awarded to The Soccer
19 Factory, 175 Beaverbrook Road, Lincoln Park, New Jersey as
20 described herein.

21 BE IT FURTHER RESOLVED that the response to the
22 RFQ be placed on file with this resolution; and

23 BE IT FURTHER RESOLVED that a notice of this
24 action shall be printed once in the Nutley Sun in accordance
25 with Local Public Contracts Law.

1 I move the resolution.

2 COMMISSIONER EVANS: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Evans?

8 COMMISSIONER EVANS: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 COMMISSIONER TUCCI: That's all I have, Mayor.

14 MAYOR PETRACCO: Thank you. Commissioner Evans.

15 COMMISSIONER EVANS: Thank you.

16 WHEREAS, the Township of Nutley has a need to
17 acquire Grant Consulting Services through a fair and open
18 process pursuant to N.J.S.A. 19:44-20.5; and

19 WHEREAS, Millennium Strategies, 60 Roseland
20 Avenue, Cortland, New Jersey has completed and submitted a
21 Request for Qualifications for Grant Consulting Services
22 which complies with the provisions of M.J.S.A. 19:44 a-20.5;
23 and

24

25

1 WHEREAS, the Township has formed a committee to
2 consider all proposals based upon a range of criteria,
3 including technical, management and cost; and

4 WHEREAS, based upon the recommendation of the
5 committee, Millennium Strategies provides the best overall
6 service to the Township; and

7 WHEREAS, the term of the contract is for twelve
8 months from January 1, 2015, through December 31st, 2015,
9 for a total not to exceed \$39,996.00; and

10 WHEREAS, funds are available from account No. 5-
11 01-209-205, subject to the adoption of the 2015 Municipal
12 Budget and will be certified by the Chief Financial Officer,
13 said certification being attached to this resolution.

14 NOW, THEREFORE, BE IT RESOLVED, by the Board of
15 Commissioners of the Township of Nutley, County of Essex,
16 State of New Jersey as follows:

17 1. A contract shall be entered into between the
18 Township of Nutley and Millennium Strategies, LLC, 60
19 Roseland Avenue, Caldwell, New Jersey for Grant Consulting
20 Services.

21 2. A copy of this resolution as well as the
22 contract shall be placed on file with the Township Clerk.

23 So move.

24 COMMISSIONER TUCCI: Second.

25 MADAM CLERK: Commissioner Rogers?

1 COMMISSIONER ROGERS: Aye.

2 MADAM CLERK: Commissioner Tucci?

3 COMMISSIONER TUCCI: Aye.

4 MADAM CLERK: Commissioner Evans?

5 COMMISSIONER EVANS: Aye.

6 MADAM CLERK: Commissioner Scarpelli?

7 COMMISSIONER SCARPELLI: Aye.

8 MADAM CLERK: Mayor Petracco?

9 MAYOR PETRACCO: Aye. Thank you, Commissioner.

10 WHEREAS, resolution number 60-15 was adopted by
11 the Board of Commissioners on February 18, 2015; and

12 WHEREAS, that resolution was correct in all
13 respects except for an error in referencing the name on the
14 license to be transferred; and

15 WHEREAS, the correct name shall read as follows:
16 Carrino DiMaggio LLC to GLO Group, LLC.

17 NOW, THEREFORE, BE IT RESOLVED, that the Nutley
18 Board of Commissioners does hereby amend resolution #60-15
19 to correct the name to read Carrino DiMaggio LLC to GLO
20 Group, LLC. All other aspects of resolution #60-15 remain
21 as stated therein.

22 The Board of Commissioners further directs the
23 Municipal Clerk to send one copy of the amended resolution
24 to the State of New Jersey Office of the Attorney General,
25 Division of Alcohol Beverage Control.

1 I move the resolution.

2 COMMISSIONER TUCCI: Second.

3 MADAM CLERK: Commissioner Rogers?

4 COMMISSIONER ROGERS: Aye.

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Aye.

7 MADAM CLERK: Commissioner Evans?

8 COMMISSIONER EVANS: Aye.

9 MADAM CLERK: Commissioner Scarpelli?

10 COMMISSIONER SCARPELLI: Aye.

11 MADAM CLERK: Mayor Petracco?

12 MAYOR PETRACCO: Aye.

13 BE IT RESOLVED by the Board of Commissioners of
14 the Township of Nutley, County of Essex, State of New
15 Jersey, that Dorothy Conlon, an employee in the Department
16 of Public Safety, be granted an extension of medical leave
17 of absence without pay effective December 1st, 2014 through
18 March 31st, 2015.

19 I love the resolution.

20 COMMISSIONER TUCCI: Second.

21 MADAM CLERK: Commissioner Rogers?

22 COMMISSIONER ROGERS: Aye.

23 MADAM CLERK: Commissioner Tucci?

24 COMMISSIONER TUCCI: Aye.

25 MADAM CLERK: Commissioner Evans?

1 COMMISSIONER EVANS: Aye.

2 MADAM CLERK: Commissioner Scarpelli?

3 COMMISSIONER SCARPELLI: Aye.

4 MADAM CLERK: Mayor Petracco?

5 MAYOR PETRACCO: Aye.

6 BE IT RESOLVED by the Board of Commissioners of
7 the Township of Nutley, County of Essex, State of New
8 Jersey, that Sandra Carbone, an employee in the Department
9 of Public Safety be granted an extension of medical leave of
10 absence without pay effective February 5th, 2015 through
11 March 31st, 2015.

12 I move the resolution.

13 COMMISSIONER TUCCI: Second.

14 MADAM CLERK: Commissioner Rogers?

15 COMMISSIONER ROGERS: Aye.

16 MADAM CLERK: Commissioner Tucci?

17 COMMISSIONER TUCCI: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Scarpelli?

21 COMMISSIONER SCARPELLI: Aye.

22 MADAM CLERK: Mayor Petracco?

23 MAYOR PETRACCO: Aye.

24 Resolution of the Township Commissioners of the
25 Township of Nutley Designating and Declaring Certain

1 Property Within the Township a Condemnation Area in Need of
2 Redevelopment.

3 WHEREAS, the Board of Commissioners of the
4 Township of Nutley, the "Township Commissioners" identified
5 the certain properties in the Township of Nutley, designated
6 as follows, the official tax map of the Township of Nutley:

7 Block 102, Lots 2 and 9; Block 200, Lots,
8 1,2,3,4,5,6 and 24; Block 201, Lot 1; Block 300, Lots 1 and
9 20; Block 2000, Lots 1 and 4 and 5; Block 2100, Lot 9 C0101,
10 Lot 9 C0102, Lot 9 C0103, Lot 9 C0104, Lot 9 C0105, Lot 9
11 C0106, Lot 9 C0107, Lot 9 C0108, Lot 9 C0109, Lot 9 C0110,
12 Lot 9 C0111, Lot 9 C0211, Lot 9 C0212, Lot 9 C0214, Lot 9
13 C0215, Lot 9 C0216, and Lot 9 C0217; Block 2101, Lot 1; and
14 Block 2304, Lot 17, Lot 18 C0001, Lot 18, C0002, Lot 18
15 C0003 and Lot 18 C0203.

16 Also known as the Hoffman La Roche site, to be
17 considered for designation as condemnation area in need of
18 redevelopment under the Local Redevelopment and Housing Law,
19 N.J.S.A. 40A:12A-1 et seq.

20 WHEREAS, on March 18, 2014 under Resolution No.
21 67-14, the Township Commissioners directed the Planning Board
22 of the Township of Nutley to conduct a preliminary
23 investigation to determine whether the study area or any
24 portions thereof constitute a condemnation area in need of
25

1 redevelopment according to the criteria set forth in
2 N.J.S.A. 40a-12a-5; and

3 WHEREAS, the Township Commissioners under
4 Resolution No. 67-14 further directed the Planning Board to
5 develop a map reflecting the boundaries of the study area to
6 be included within the proposed redevelopment area, to
7 conduct a public hearing pursuant to N.J.S.A 40A-12A-6, and
8 to draft a report/resolution to the Township Commissioners
9 containing its findings; and

10 WHEREAS, a preliminary investigation report
11 entitled Redevelopment Study Area, Determination of Need,
12 Hoffman La Roche Site - Nutley/Clifton, Hoffman La Roche
13 Site, Township of Nutley, Essex County, New Jersey dated
14 February 5th was prepared by Maser Consulting, P.A.; and

15 WHEREAS, N.J.S.A. 40A-12A-6.b(4)-(5) of the LRHL
16 provides, in pertinent part relative to the Planning Board's
17 public hearing on the preliminary investigation and whether
18 the study area should be considered for designation as a
19 condemnation area in need of redevelopment.

20 At the hearing, which may be adjourned from time
21 to time, the planning board shall hear all persons who are
22 interested in or would be affected by a determination that
23 the delineated area is a redevelopment area. All objections
24 to such determination and evidence in support of those
25

1 objections, given orally or in writing, shall be received
2 and considered and made part of the public record.

3 (5) (a) After completing its hearing on this
4 matter, the planning board shall recommend that the
5 delineated area, or any part thereof, be determined, or not
6 be determined, by the municipal governing body to be a
7 redevelopment area;

8 WHEREAS, on February 24, 2015, the Planning Board
9 held a public hearing during which any persons interested in
10 or affected by the determination that the study area is a
11 redevelopment area were given the opportunity to be heard
12 and any objections to such determination and evidence in
13 support of those objections were received and considered and
14 made part of the public record.

15 WHEREAS, the Planning Board concurred and agreed
16 with the reasons stated in the preliminary investigation
17 that portions of the study area constitute and meet the
18 criteria under the LRHL supporting the recommendation that
19 portions of the study area be determined as condemnation
20 area in need of redevelopment, stated substantially as
21 follows:

22 Given the extreme nature of the economic impact
23 facing both Nutley and Clifton and the critical importance
24 of coordination between the two municipalities, despite
25 their different county jurisdictions, were recommended that

1 the Planning Board of both municipalities formally find that
2 the Hoffman La Roche study area, of which the study area is
3 a part, with the noted exclusion of Block 102, Lot 9; Block
4 2100 Lot 9 and Block 2304, Lot 18, meets criteria "E" of the
5 Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-5 and
6 the governing bodies of the respective towns designate them
7 as an area in need of redevelopment and proceed with the
8 development and the adoption of a redevelopment plan to
9 expedite the economic recovery for the benefit of the public
10 welfare for both towns.

11 WHEREAS, the Planning Board further concurred and
12 agreed with the reasons stated in the preliminary
13 investigation that certain portions of the study area do not
14 constitute or meet the criteria under the LRHL supporting a
15 recommendation that the study area be determined a
16 condemnation area in need of redevelopment, stated
17 substantially as follows:

18 However, we also recommend that Block 102, Lot 9;
19 Block 2100, Lot 9; and Block 2304, Lot 18 be excluded from
20 the designation as an area in need of redevelopment, as the
21 former daycare center on Block 102, Lot 9 remain tenantable
22 and has not been vacant long enough to qualify under the
23 criteria "B" while Block 2100, Lot 9 and 2304, Lot 18 are
24 commercial condominiums with multiple owners besides Hoffman
25 La Roche. They are not impacted by the rest of the Hoffman

1 La Roche study area and have not adversely impacted the
2 economic welfare of the Township of Nutley as have the other
3 parcels in the study area.

4 WHEREAS, on February 24, 2015, the Planning Board
5 further adopted the resolution attached hereto recommending
6 that Block 101, Lot 2, Block 200, Lots 1, 2, 3, 4, 5, 6 and
7 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000,
8 Lots 1, 4 and 5; Block 2101, Lot 1 and Block 2304, Lot 17 as
9 shown on the official tax map of the Township of Nutley be
10 determined by the Township Commissioners to be a
11 condemnation area in need of redevelopment under the Local
12 Redevelopment and Housing Law;

13 WHEREAS the Township Commissioners concur and
14 agree with the Planning Board's recommendation, as supported
15 by the reasons stated in the preliminary investigation that
16 the property constitutes and meets the criteria under the
17 LRHL and the property should be determined and declared a
18 condemnation area in need of redevelopment which
19 determination shall, among other things, authorize the
20 Township to exercise the power of eminent domain to acquire
21 all or any portion of such property.

22 NOW, THEREFORE, BE IT RESOLVED by the Township
23 Commissioners of the Township of Nutley, County of Essex,
24 State of New Jersey, that Block 102, Lot 2; Block 200, Lots
25 a through 6 and 24; Block 201 and Block 300, Lots 1 and 20;

1 Block 2000, Lots 1, 4 and 5; Block 2101, Lot 1 and Block
2 2304, Lot 17 as shown on the official tax map of the
3 Township of Nutley is hereby designated a condemnation area
4 in need of redevelopment under the Local Redevelopment and
5 Housing Law.

6 BE IT FURTHER RESOLVED that the Township
7 Commissioners hereby direct the Township Clerk to serve
8 notice that Block 102, Lot 2, Block 200, Lots 1 through 6
9 and 24; Block 201, Lot 1, Block 300, Lots 1 and 20; Block
10 2000, Lots 1, 4 and 5; Block 2101, Lot 1 and Block 2304, Lot
11 17 is designated a condemnation redevelopment area on the
12 Commissioner of the Department of Community Affairs, and
13 within ten days of the date hereof on the owners of such
14 property and other parties as per M.J.S.A. 40A:12A-6.(b)
15 such notice stating that:

16 The determination herein operates as a finding of
17 public purpose and authorizes the Township to exercise the
18 power of eminent domain to acquire property in the
19 redevelopment area; and

20 Legal action to challenge the determination herein
21 must be commenced within forty-five (45) days of receipt of
22 notice of such determination and that failure to do so shall
23 preclude an owner from later raising such challenges.

24 I move the resolution.

25 COMMISSIONER TUCCI: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 UNIDENTIFIED SPEAKER: Mayor?

12 MAYOR PETRACCO: Yes.

13 COMMISSIONER EVANS: May I suggest after looking
14 at 75-15, that with counsel's permission, maybe we can --

15 MAYOR PETRACCO: Read that by title?

16 COMMISSIONER EVANS: Yeah, read it by its title
17 but only pick up from Whereas on the second page, Whereas on
18 March 3rd? Because what I see --

19 MAYOR PETRACCO: Can we do that counsel?

20 TOWNSHIP ATTORNEY: Proper procedure.

21 MAYOR PETRACCO: Thank you very well.

22 COMMISSIONER EVANS: It's a lot of redundant
23 from the first --

24 MAYOR PETRACCO: Yes, it is. It's all the same.

25

1 Resolution of the Township Commissioners of the
2 Township of Nutley Authorizing the Issuance of a Request for
3 Proposals for Planning, Design and engineering Services and
4 Related Fiscal Analytical Services for the Preparation of
5 the Redevelopment Plan.

6 WHEREAS, on March 3rd, 2015, the Township
7 Commissioners concurred and agreed with the Planning Board
8 and the reasons stated in the preliminary investigation and
9 designated and declared the property a condemnation area in
10 need of redevelopment under the Local Redevelopment and
11 Housing Law, N.J.S.A. 40A:12A-1;

12 WHEREAS, the Township Commissioners desire to
13 issue a notice of a request for proposals for planning,
14 design and engineering services, and related fiscal
15 analytical services, for the preparation of the
16 redevelopment plan for the property; and

17 WHEREAS, all of the proposals received will be
18 evaluated on the basis of the most advantageous, all factors
19 considered, including, but not limited to: (1) experience
20 and reputation in the profession; (2) knowledge of the
21 subject matter to be addressed under the contract; (3)
22 availability to accommodate any required meetings of the
23 Township Commissioners; and (4) any factors if demonstrated
24 to be in the best interest of the Township.
25

1 NOW THEREFORE BE IT RESOLVED by the Township
2 Commissioners of the Township of Nutley, County of Essex,
3 State of New Jersey, that the purchasing agent, or other
4 municipal office administering same, be and hereby is
5 authorized to issue a notice of request for proposals for
6 planning, design, and engineering services and related
7 fiscal analytical services, for the preparation of the
8 redevelopment plan for the Blocks that we have already
9 mentioned.

10 BE IT FURTHER RESOLVED that no further action of
11 the Township Commissioners shall be required in connection
12 with this matter and this resolution shall take effect
13 immediately.

14 I move the resolution.

15 COMMISSIONER TUCCI: Second.

16 MADAM CLERK: Commissioner Rogers?

17 COMMISSIONER ROGERS: Aye.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye.

20 MADAM CLERK: Commissioner Evans?

21 COMMISSIONER EVANS: Aye.

22 MADAM CLERK: Commissioner Scarpelli?

23 COMMISSIONER SCARPELLI: Aye.

24 MADAM CLERK: Mayor Petracco?

25 MAYOR PETRACCO: Aye.

1 That concludes our business portion of the
2 meeting. Is there anyone here from the public that wishes
3 to address the Board of Commissioners?

4 Seeing -- did you want to come up? No. Okay.
5 Seeing no one before we adjourn, I just would like to say I
6 do have my green tie on for a reason at tonight's meeting.
7 There's -- we are celebrating St. Patrick's Day here in
8 Nutley. Commissioner Evans also.

9 COMMISSIONER EVANS: I got the memo.

10 MAYOR PETRACCO: Commissioner Rogers almost green
11 I'm not sure. At any rate, the Nutley Irish are having
12 their parade on Saturday, and what time does that start, Mr.
13 Howard? At 1 o'clock and there's also a Mass at St. Mary's
14 at 10 o'clock. So if anyone could make it, we'd love to see
15 you on the parade route.

16 Also, at this time, I would like to thank one of
17 my fellow commissioners, Commissioner Scarpelli. I know
18 that it seems to never stop snowing here in Nutley since you
19 and I have taken office but I do want to really commend you
20 and everyone that works in DPW on really doing an
21 outstanding job for the Township of Nutley. The roads here
22 in town have been splendid in my opinion through this very
23 ice storm, snow storms, blizzards and I have to tell you, I
24 drive through a lot of towns and we really do a good job and
25 I know your guys are doing -- getting a little tired now

1 because it's late in the season but, again, Commissioner
2 Scarpelli, I'd just like to thank you for keeping the roads
3 clear.

4 COMMISSIONER SCARPELLI: I appreciate that, Mayor.
5 I'd also like to thank the residents for their patience.
6 You know, we're out there plowing and they're shoveling and
7 their aprons get plowed back in and we understand that can
8 get frustrating for residents and why we try to go curb to
9 curb. You know, especially the first couple of snow storms,
10 it makes a difference. But once those roads narrow, it
11 makes it much more difficult for our emergency vehicles to
12 get through and that's our priority, plow emergency access
13 at all costs and sometimes that's an inconvenience for our
14 homeowners and we appreciate that. And again, I would like
15 to acknowledge not only have the men been out there working,
16 plowing snow, we've also had over 20 water breaks over this
17 season. So they're out there almost 24/7 either plowing
18 snow or fixing water main breaks. So it's been a long
19 winter but hopefully Spring's around the corner.

20 MAYOR PETRACCO: Thank you, Commissioner. I think
21 we need a motion to --

22 COMMISSIONER ROGERS: Adjourn.

23 MADAM CLERK: Yes.

24 MAYOR PETRACCO: -- adjourn.

25 COMMISSIONER TUCCI: Second.

1 MADAM CLERK: Commissioner Rogers?

2 COMMISSIONER ROGERS: Aye.

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Aye.

5 MADAM CLERK: Commissioner Evans?

6 COMMISSIONER EVANS: Aye.

7 MADAM CLERK: Commissioner Scarpelli?

8 COMMISSIONER SCARPELLI: Aye.

9 MADAM CLERK: Mayor Petracco?

10 MAYOR PETRACCO: Aye.

11 MADAM CLERK: And the time is now 8:42.

12 (Whereupon, the meeting was adjourned.)

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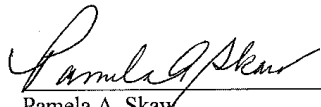
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C E R T I F I C A T I O N

I, Pamela A. Skaw, certify that the foregoing transcript is a true and accurate record of the proceedings.



Pamela A. Skaw

Date: March 23, 2015

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, MARCH 3, 2015

PLEDGE OF ALLEGIANCE:

SUNSHINE NOTICE:

Pursuant to the requirements of the Open Public Meeting Act (Chapter 231, P.L.1975), notice of this meeting was published in the December 11, 2014 issues of the Nutley Sun, The Star Ledger and The Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

ROLL CALL:

Commissioner Rogers
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

MINUTES:

February 3, 2015
February 17, 2015 (Executive Session Minutes)

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS: (12)

Commissioner Rogers: (1)

No. 64-15/Observe International Women's Day on Sunday, March 8th, 2015

Commissioner Tucci: (5)

No. 66-15/Award Contract for Insurance Accident and Safety Review/C. Walter Searle Insurance Agency LLC, 410 Franklin Avenue, Nutley, New Jersey/January 1, 2015 to December 31, 2015/Amount of \$10,000.00

No. 67-15/Award Contract for Consultant and Risk Manager/ C. Walter Searle Insurance Agency LLC, 410 Franklin Avenue, Nutley, New Jersey/Years 2015 and 2016/Not to Exceed \$34,500.00

No. 71-15/Award Contract for DPW Garage Roof Replacement-Phase I/DASKAL, LLC, 21 Stevens Road, Unit 210, Wallington, New Jersey/Amount of \$89,701.06

No. 72-15/Authorize Advertisement for Sealed Bids/Professional Electrical Services/To be Received Wednesday, March 25, 2015 at 3:00P.M.

No. 73-15/Authorize Contract for Training Youth Soccer Programs/The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, New Jersey/Not to Exceed \$45,000.00

Commissioner Evans: (1)

No. 65-15/Award Contract for Grant Consulting Services/Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey/January 1, 2015 to December 31, 2015/Not to Exceed \$39,996.00

Commissioner Scarpelli:

Mayor Petracco: (5)

No. 68-15/Amend Resolution #60-15/Name on Transfer to Read Carrino DiMaggio LLC to GLO Group LLC

No. 69-15/Grant Extension of Medical Leave of Absence to Department of Public Safety Employee/Dorothy Conlon/Effective December 1st, 2014 through March 31st, 2015

No. 70-15/Grant Extension of Medical Leave of Absence to Department of Public Safety Employee/Sandra Carbone/Effective February 5th, 2015 through March 31st, 2015

No. 74-15/Designate Certain Block and Lots as a Condemnation “Area in Need of Redevelopment”

No. 75-15/Authorize Request for Proposals for Planning, Design, and Engineering Services for Preparation of Redevelopment Plan

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, March 17, 2015 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Steven Rogers *Date:* March 3, 2015
Seconded by: Commissioner Joseph P. Scarpelli *No.* 64-15

WHEREAS, in 1988 the month of March was designated by the United States Congress as “National Women’s History Month”; and

WHEREAS, Women’s History Month promotes the teaching of women’s history and the achievements of women throughout the world; and

WHEREAS, it is important for the residents of the township to recognize the growing contributions and achievements of the women of the Township of Nutley and the State of New Jersey;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that all citizens of Nutley observe the month of March as **Women’s History Month**, at which time all of the residents may join in commemorating women, past and present, who have rendered a service to our nation, our state and our township.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Nutley calls upon all citizens of Nutley to observe **International Women's Day**, Sunday, March 8th, a global day celebrating the economic, political and social achievements of women past, present and future since 1911.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 3, 2015

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* _____ March 3, 2015 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 65-15 _____

WHEREAS, the Township of Nutley has a need to acquire Grant Consulting Services through a fair and open process pursuant to N.J.S.A 19:44- 20.5; and

WHEREAS, Millennium Strategies, 60 Roseland Avenue, Caldwell NJ, 07006 has completed and submitted a Request for Qualifications for Grant Consulting Services, which complies with the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, the Township has formed a committee to consider all proposals based upon a range of criteria, including technical, management and cost; and

WHEREAS, based upon the recommendation of the committee, Millennium Strategies provides the best overall service to the Township; and

WHEREAS, the term of this contract is for twelve (12) months, from January 1, 2015 through December 31, 2015, for a total not to exceed \$39,996.00; and

WHEREAS, funds are available from account No. 5-01-209-205 (Subject to Adoption of the 2015 Municipal Budget) and will be certified by the Chief Financial Officer, said certification being attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, as follows:

1. A contract shall be entered into between the Township of Nutley and Millennium Strategies LLC, 60 Roseland Avenue, Caldwell, NJ 07006 for Grant Consulting Services.
2. A copy of this Resolution as well as the Contract shall be placed on file with the Township Clerk.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held on March 3, 2015.

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 3, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 66-15

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of *N.J.S.A. 19:44 A-20.5*; and

WHEREAS, the Requests for Qualification for Insurance Accident and Safety Review Board Meetings were received and opened on February 11, 2015, by the Township Clerk; and

WHEREAS, C. Walter Searle Insurance Agency LLC, 410 Franklin Avenue, Nutley, NJ 07110 has provided these services in the past to the Township of Nutley and is particularly suited to provide continued service; and

WHEREAS, the term of this contract is for a one year period commencing on January 1, 2015 and continuing through December 31, 2015, with the option to extend one year; and

WHEREAS, funds are available from account 5-516-245 in the amount of \$10,000.00, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to C. Walter Searle Insurance Agency LLC as described herein. The response to the Request for Qualification shall be placed on file with this resolution, and a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contracts Law.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 3, 2015

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	
<i>No</i>					
<i>Not Voting</i>					X
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 3, 2015
Seconded by: Commissioner Joseph P. Scarpelli *No.* 67-15

WHEREAS, The Township of Nutley has a need to acquire specialized professional services for a Consultant and Risk Manager for the Township of Nutley through a fair and open process, pursuant to N.J.S.A. 19:44 A-20.5; and

WHEREAS, the Request for Qualifications for Consultant and Risk Manager were received and opened on February 11, 2015, by the Township Clerk; and

WHEREAS, C. Walter Searle Insurance Agency LLC, 410 Franklin Avenue, Nutley, N.J. 07110, was the most responsible and responsive to the request for qualifications; and

WHEREAS, a contract for professional risk management consulting services is required in the by-laws of the Suburban Essex Liability Joint Insurance Fund; this contract shall not exceed \$34,500.00 for years 2015 and 2016, and the funds are available from the Suburban Essex Joint Insurance Fund.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that a contract be awarded to C. Walter Searle Insurance Agency LLC, as described herein.

BE IT FURTHER RESOLVED that the response to the Request for Qualifications for Consultant and Risk Manager be placed on file with this resolution.

. . .

I, Eleni Petras, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 3, 2015

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	
<i>No</i>					
<i>Not Voting</i>					X
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco Date: March 3, 2015
 Seconded by: Commissioner Mauro G. Tucci No. 68-15

WHEREAS, resolution #60-15 was adopted by the Board of Commissioners on February 18, 2015;
and

WHEREAS, that resolution was correct in all respects except for an error in referencing the name on the license to be transferred; and

WHEREAS, the correct name shall read as follows: Carrino DiMaggio LLC to GLO Group, LLC.

NOW, THEREFORE BE IT RESOLVED, that the Nutley Board of Commissioners does hereby amend resolution # 60-15 to correct the name to read Carrino DiMaggio LLC to GLO Group LLC. All other aspects of resolution # 60-15 remain as stated therein. The Board of Commissioners further directs the Municipal Clerk to send one copy of the amended resolution to the State of New Jersey, Office of the Attorney General, Division of Alcoholic Beverage Control.

. . .

I, Eleri Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
 Eleri Pettas
 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 3, 2015

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* March 3, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 69-15

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Dorothy Conlon, an employee in the Department of Public Safety, be granted an extension of medical leave of absence without pay effective December 1st, 2014 through March 31st 2015.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 3, 2015

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* March 3, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 70-15

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Sandra Carbone, an employee in the Department of Public Safety, be granted an extension of medical leave of absence without pay effective February 5th, 2015 through March 31st 2015.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the Eleni Pettas foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 3, 2015

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 3, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 71-15

WHEREAS, sealed bids were received by the Department of Parks and Public Property for DPW Garage Roof Replacement-Phase I; and

WHEREAS, DASKAL, LLC, 21 Stevens Rd Unit 210, Wallington, NJ was the low bidder at:

Base Bid	ALT. #1	ALT. #2	ALT. #3	ALT. #4	ALT. #5	ALT. #6	ALT. #7
\$86,900	\$14,300	\$83,200	\$10,900	\$53,000	\$6,900	\$80,500	\$8,900

WHEREAS, the Township has received six bids for “Department of Public Works Garage Roof Replacement – Phase I,” the lowest being in the amount of \$101,200.00 from Daskal, LLC.; and

WHEREAS, the Township of Nutley is amending resolution No. 62-15; and

WHEREAS, funds are available from Capital Ordinance #3149B in the amount of \$1,059.97, Capital ordinance #3242A in the amount of \$10,438.97 and Capital Ordinance #3294K in the amount of \$89,701.06, and have been certified by the Chief Financial Officer, said certification being attached to this resolution.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for “DPW Garage Roof Replacement – Phase I” be awarded to Daskal, LLC., 21 Stevens Rd Unit 210, Wallington, NJ.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 3, 2015

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 3, 2015
Seconded by: Commissioner Thomas J. Evans *No.* 72-15

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of N.J.S.A. 19:44 A-20.5; and

WHEREAS, the Department of Parks and Public Property has determined that there is a need to acquire professional ELECTRICAL SERVICES; and

WHEREAS, The Municipal Clerk is hereby authorized and directed to advertise for SEALED BIDS for ELECTRICAL SERVICES.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the SEALED BIDS will be received on Wednesday, March 25, 2015 at 3:00 p.m. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 07110, at which time they will be publicly read.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
 Eleni Pettas
 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 3, 2015

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* March 3, 2015

Seconded by: Commissioner Thomas J. Evans *No.* 73-15

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of N.J.S.A. 19:44 A-20.5; and

WHEREAS, The Requests for Qualification for Qualified Academy for Training Youth Soccer Programs was received and opened on February 11, 2015 by the Township Clerk; and

WHEREAS, two responses to the request for proposal were received; and

WHEREAS, The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, NJ 07035 has provided these services in the past to the Township of Nutley and is particularly suited to provide continued service; and

WHEREAS, the anticipated term of this contract is commencing March 10, 2015 through December 31, 2015; and

WHEREAS, the contract is not to exceed \$45,000.00 and funds are available from account T-24-909-909 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that a contract be awarded to The Soccer Factory, 175 Beaverbrook Road, Lincoln Park, NJ 07035 as described herein.

BE IT FURTHER RESOLVED that the response to the Request for Qualification be placed on file with this resolution.

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contracts Law.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

Eleni Pettas

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 3, 2015

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Mayor Alphonse Petracco _____ *Date:* _____ March 3, 2015 _____
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* _____ 74-15 _____

**RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY
DESIGNATING AND DECLARING CERTAIN PROPERTY WITHIN THE TOWNSHIP A
CONDEMNATION AREA IN NEED OF REDEVELOPMENT**

WHEREAS, the Board of Commissioners of the Township of Nutley (the “Township Commissioners”) identified the certain properties in the Township of Nutley (the “Township”) designated as follows on the official Tax Map of the Township of Nutley (collectively, the “Study Area”):

Block 102, Lots 2 and 9; Block 200, Lots 1, 2, 3, 4, 5, 6 and 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000, Lots 1, 4 and 5; Block 2100, Lot 9 C0101, Lot 9 C0102, Lot 9 C0103, Lot 9 C0104, Lot 9 C0105, Lot 9 C0106, Lot 9 C0107, Lot 9 C0108, Lot 9 C0109, Lot 9 C0110, Lot 9 C0111, Lot 9 C0208, Lot 9 C0209, Lot 9 C0210, Lot 9 C0211, Lot 9 C0212, Lot 9 C0214, Lot 9 C0215, Lot 9 C0216 and Lot 9 C0217; Block 2101, Lot 1; and Block 2304, Lot 17, Lot 18 C0001, Lot 18 C0002, Lot 18 C0003 and Lot 18 C0203,

also known as the Hoffman LaRoche site, to be considered for designation as a condemnation “area in need of redevelopment” under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”); and

WHEREAS, on March 18, 2014, under Resolution No. 67-14, the Township Commissioners directed the Planning Board of the Township of Nutley (the “Planning Board”) to conduct a preliminary investigation to determine whether the Study Area, or any portions thereof, constitute a condemnation “area in need of redevelopment” according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the Township Commissioners, under Resolution No. 67-14, further directed the Planning Board to develop a map reflecting the boundaries of the Study Area to be included within the proposed redevelopment area, to conduct a public hearing pursuant to N.J.S.A. 40A-12A-6, and to draft a report/resolution to the Township Commissioners containing its findings; and

WHEREAS, a preliminary investigation/report entitled “Redevelopment Study Area, Determination of Need, Hoffman La Roche Site – Nutley/Clifton, ‘HOFFMAN LA ROCHE SITE’, Township of Nutley, Essex County, New Jersey,” dated February 5, 2015, was prepared by Maser Consulting, P.A. (the “Preliminary Investigation”); and

WHEREAS, N.J.S.A. 40A-12A-6.b(4)-(5) of the LRHL provides in pertinent part relative to the Planning Board’s public hearing on the Preliminary Investigation and whether the Study Area should be considered for designation as a condemnation “area in need of redevelopment”:

“(4) At the hearing, which may be adjourned from time to time, the planning board shall hear all persons who are interested in or would be affected by a determination that the delineated area is a redevelopment

area. All objections to such a determination and evidence in support of those objections, given orally or in writing, shall be received and considered and made part of the public record.

(5) (a) After completing its hearing on this matter, the planning board shall recommend that the delineated area, or any part thereof, be determined, or not be determined, by the municipal governing body to be a redevelopment area"; and

WHEREAS, on February 24, 2015, the Planning Board held a public hearing during which any persons interested in or affected by a determination that the Study Area is a redevelopment area were given the opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, the Planning Board concurred and agreed with the reasons stated in the Preliminary Investigation that portions of the Study Area constitute and meet the criteria under the LRHL supporting the recommendation that portions of the Study Area be determined a condemnation "area in need of redevelopment", stated substantially as follows:

Given the extreme nature of the economic impact facing both Nutley and Clifton and the critical importance of coordination between the two municipalities, despite their different county jurisdictions, we recommend that the Planning Board of both municipalities formally find that the Hoffman La Roche Study Area [of which the Study Area is a part], with the noted exclusion of Block 102, Lot 9; Block 2100, Lot 9; and Block 2304, Lot 18, meets Criterion "e" of the Local Redevelopment and Housing Law [N.J.S.A. 40A:12A-5] and that the governing bodies of the respective towns designate them as an Area In Need of Redevelopment and proceed with the development and adoption of a redevelopment plan to expedite the economic recovery for the benefit of the public welfare for both towns.

WHEREAS, the Planning Board further concurred and agreed with the reasons stated in the Preliminary Investigation that certain portions of the Study Area do not constitute or meet the criteria under the LRHL supporting a recommendation that the Study Area be determined a condemnation "area in need of redevelopment", stated substantially as follows:

However, we also recommend that Block 102, Lot 9; Block 2100, Lot 9; and Block 2304, Lot 18 be excluded from designation as an Area In Need of Redevelopment, as the former daycare center on Block 102, Lot 9 remains tenantable and has not been vacant long enough to qualify under Criterion "b", while Block 2100, Lot 9 and 2304, Lot 18 are commercial condominiums with multiple owners besides Hoffman La Roche. They are not impacted by the rest of the Hoffman La Roche Study Area and have not adversely impacted the economic welfare of the Township of Nutley as have the other parcels in the Study Area.

WHEREAS, on February 24, 2015, the Planning Board further adopted the Resolution attached hereto recommending that Block 102, Lot 2; Block 200, Lots 1, 2, 3, 4, 5, 6 and 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000, Lots 1, 4 and 5; Block 2101, Lot 1, and Block 2304, Lot 17, as shown on the official Tax Map of the Township of Nutley (the "Property") be determined by the Township Commissioners to be a condemnation "area in need of redevelopment" under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Township Commissioners concur and agree with Planning Board's recommendation, as supported by the reasons stated in the Preliminary Investigation, that the Property constitutes and meets the criteria under the LRHL and that the Property should be determined and declared a condemnation "area in need of redevelopment", which determination shall, among other things, authorize the Township to exercise the power of eminent domain to acquire all or any portion of such Property.

NOW, THEREFORE, BE IT RESOLVED, by the Township Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Block 102, Lot 2; Block 200, Lots 1, 2, 3, 4, 5, 6 and 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000, Lots 1, 4 and 5; Block 2101, Lot 1, and Block 2304, Lot 17, as shown on the official Tax Map of the Township of Nutley is hereby designated a condemnation “area in need of redevelopment” under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

BE IT FURTHER RESOLVED, that the Township Commissioners hereby direct the Township Clerk to serve notice that Block 102, Lot 2; Block 200, Lots 1, 2, 3, 4, 5, 6 and 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000, Lots 1, 4 and 5; Block 2101, Lot 1, and Block 2304, Lot 17 is designated a condemnation redevelopment area on the Commissioner of the Department of Community Affairs, and within ten (10) days of the date hereof, on the owners of such Property and other parties as per N.J.S.A. 40A:12A-6.b(5), such notice stating that:

(i) the determination herein operates as a finding of public purpose and authorizes the Township to exercise the power of eminent domain to acquire property in the redevelopment area; and

(ii) legal action to challenge the determination herein must be commenced within forty five (45) days of receipt of notice of such determination, and that failure to do so shall preclude an owner from later raising such challenge.

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 3, 2015

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Alphonse Petracco *Date:* March 3, 2015
Seconded by: Commissioner Mauro G. Tucci *No.* 75-15

**RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY
AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR PLANNING, DESIGN
AND ENGINEERING SERVICES, AND RELATED FISCAL ANALYTICAL SERVICES, FOR THE
PREPARATION OF THE REDEVELOPMENT PLAN**

WHEREAS, the Board of Commissioners of the Township of Nutley (the “Township Commissioners”) identified the certain properties in the Township of Nutley (the “Township”) designated as follows on the official Tax Map of the Township of Nutley (collectively, the “Study Area”):

Block 102, Lots 2 and 9; Block 200, Lots 1, 2, 3, 4, 5, 6 and 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000, Lots 1, 4 and 5; Block 2100, Lot 9 C0101, Lot 9 C0102, Lot 9 C0103, Lot 9 C0104, Lot 9 C0105, Lot 9 C0106, Lot 9 C0107, Lot 9 C0108, Lot 9 C0109, Lot 9 C0110, Lot 9 C0111, Lot 9 C0208, Lot 9 C0209, Lot 9 C0210, Lot 9 C0211, Lot 9 C0212, Lot 9 C0214, Lot 9 C0215, Lot 9 C0216 and Lot 9 C0217; Block 2101, Lot 1; and Block 2304, Lot 17, Lot 18 C0001, Lot 18 C0002, Lot 18 C0003 and Lot 18 C0203,

also known as the Hoffman LaRoche site, to be considered for designation as a condemnation “area in need of redevelopment” under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”); and

WHEREAS, on March 18, 2014, under Resolution No. 67-14, the Township Commissioners directed the Planning Board of the Township of Nutley (the “Planning Board”) to conduct a preliminary investigation to determine whether the Study Area, or any portions thereof, constitute a condemnation “area in need of redevelopment” according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the Township Commissioners, under Resolution No. 67-14, further directed the Planning Board to develop a map reflecting the boundaries of the Study Area to be included within the proposed redevelopment area, to conduct a public hearing pursuant to N.J.S.A. 40A-12A-6, and to draft a report/resolution to the Township Commissioners containing its findings; and

WHEREAS, a preliminary investigation/report entitled “Redevelopment Study Area, Determination of Need, Hoffman La Roche Site – Nutley/Clifton, ‘HOFFMAN LA ROCHE SITE’, Township of Nutley, Essex County, New Jersey,” dated February 5, 2015, was prepared by Maser Consulting, P.A. (the “Preliminary Investigation”); and

WHEREAS, on February 24, 2015, the Planning Board held a public hearing during which any persons interested in or affected by a determination that the Study Area is a redevelopment area were given the opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, the Planning Board concurred and agreed with the reasons stated in the Preliminary Investigation that portions of the Study Area constitute and meet the criteria under the LRHL supporting the recommendation that portions of the Study Area be determined a condemnation “area in need of redevelopment” and adopted a Resolution recommending that Block 102, Lot 2; Block 200, Lots 1, 2, 3, 4, 5, 6 and 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000, Lots 1, 4 and 5; Block 2101, Lot 1, and Block 2304, Lot 17, as shown on the official Tax Map of the Township of Nutley (the “Property”) be determined by the Township Commissioners to be a condemnation “area in need of redevelopment” under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, on March 3, 2015, the Township Commissioners concurred and agreed with the Planning Board and the reasons stated in the Preliminary Investigation and designated and declared the Property a condemnation “area in need of redevelopment” under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Township Commissioners desire to issue a notice of a request for proposals for planning, design and engineering services, and related fiscal analytical services, for the preparation of the redevelopment plan for the Property; and

WHEREAS, all of the proposals received will be evaluated on the basis of the most advantageous, all factors considered, including, but not limited to: (1) experience and reputation in the profession; (2) knowledge of the subject matter to be addressed under the contract; (3) availability to accommodate any required meetings of the Township Commissioners; and (4) any other factors if demonstrated to be in the best interest of the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the purchasing agent, or other municipal office administering same, be and hereby is authorized to issue a notice of request for proposals for planning, design and engineering services, and related fiscal analytical services, for the preparation of the redevelopment plan for Block 102, Lot 2; Block 200, Lots 1, 2, 3, 4, 5, 6 and 24; Block 201, Lot 1; Block 300, Lots 1 and 20; Block 2000, Lots 1, 4 and 5; Block 2101, Lot 1, and Block 2304, Lot 17, as shown on the official Tax Map of the Township of Nutley; and

BE IT FURTHER RESOLVED that no further action of the Township Commissioners shall be required in connection with this matter, and this resolution shall take effect immediately.

I, Eleni Petras, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held March 3, 2015

<i>Record of Vote</i>	<i>Commissioner Rogers</i>	<i>Commissioner Tucci</i>	<i>Commissioner Evans</i>	<i>Commissioner Scarpelli</i>	<i>Mayor Petracco</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY MARCH 3, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00101	W.B. MASON CO	60.79					60.79
15-00098	W.B. MASON CO	94.85					94.85
15-00247	W.B. MASON CO	312.91					312.91
15-00163	MEDIAGRAPHS	45.00					45.00
15-00165	DELGEN PRESS	65.00					65.00
15-00531	ST MARY'S K OF C	200.00					200.00
15-00366	ESSEX CNTY REGISTRAR	20.00					20.00
15-00217	RR DONNELLY	147.00					147.00
15-00544	COURTNEY JOHNSON	111.76					111.76
15-00193	SANOFI PASTEUR	559.05					559.05
15-00297	J & G ENTERPRISES	60.00					60.00
15-00405	W.B. MASON CO	463.89					463.89
15-00288	ORIENTAL TRADING	68.95					68.95
15-00573	POLAND SPRING	34.48					34.48
15-00619	RUTGERS PUBLIC HEALTH	150.00					150.00
15-00569	TREASURER OF SCHOOL MONEY		2,244,493.00				2,244,493.00
15-00566	T/N PAYROLL AGENCY ACCT		39,093.09				39,093.09
15-00559	T/N PAYROLL AGENCY DCRP		229.56				229.56
15-00589	CEDE & CO.		49,350.00				49,350.00
15-00225	VERIZON WIRELESS		48.01	959.58			1,007.59
14-03667	NEOPOST INC		55.00				55.00
14-04568	BRG PRECISION PRODUCTS		344.63				344.63
14-00170	STARNET SOLUTIONS		3,039.00				3,039.00
15-00236	NUTLEY SIGNS		325.00				325.00
15-00133	GENERAL CODE		250.00				250.00
15-00518	ANTONIA DEBLASIO		137.98				137.98
15-00201	NJ BLDG. OFF. ASSOC.		450.00				450.00

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TUESDAY MARCH 3, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00454	PIRO,ZINNA,CIFELLI,PARIS		3,056.20				3,056.20
15-00411	HOME DEPOT		506.26				506.26
15-00131	NO JERSEY MEDIA GROUP		21.95				21.95
15-00488	US POSTAL SERVICE		3,000.00				3,000.00
15-00126	TOWNSHIP OF RANDOLPH		1,100.00				1,100.00
15-00238	NJ STATE LEAGUE OF MUNICIPL.		1,972.00				1,972.00
15-00134	VITAL COMM.		510.00				510.00
15-00257	VITAL COMM.		1,687.01				1,687.01
14-04719	THE STARLEDGER		609.00				609.00
15-00130	OFFICE BUSINESS SYSTEMS		876.53				876.53
15-00167	DELGEN PRESS		50.00				50.00
15-00166	DELGEN PRESS		85.00				85.00
15-00176	DELGEN PRESS		1,189.00				1,189.00
15-00246	VERITEXT REPORTING		168.35				168.35
14-02557	HATCH-MOTT-MCDONALD		4,105.91				4,105.91
15-00096	P & A AUTO PARTS		83.61				83.61
15-00311	W.B. MASON CO		53.69				53.69
15-00263	W.B. MASON CO		67.33				67.33
15-00294	W.B. MASON CO		606.38				606.38
15-00475	W.B. MASON CO		11.29				11.29
15-00161	W.B. MASON CO		463.02				463.02
15-00102	W.B. MASON CO		175.95				175.95
15-00175	W.B. MASON CO		372.39				372.39
15-00178	W.B. MASON CO		195.49				195.49
15-00248	W.B. MASON CO		9.18				9.18
15-00337	W.B. MASON CO		661.37				661.37
15-00403	W.B. MASON CO		154.18				154.18
15-00482	W.B. MASON CO		1,680.94				1,680.94

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TUESDAY MARCH 3, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00129	TCTA MEMBERSHIP SERVICE		100.00				100.00
15-00577	ROSEMARIE BERRY		206.96				206.96
15-00239	MGL FORMS SYSTEM		1,535.50				1,535.50
14-04773	MF PAINTER NATIONAL		207.45				207.45
15-00103	HEWLETT PACKARD		991.30				991.30
15-00127	GOV.PURCHASING ASSN		100.00				100.00
15-00568	SORDONI CONSTRUCTION		700.00				700.00
15-00563	DANNY ZHANG		1,000.00				1,000.00
15-00331	GOV.FINANCE OFF. ASSOC.		90.00				90.00
15-00125	EDMUNDS & ASSOC.		19,575.00				19,575.00
15-00572	POLAND SPRING		86.60				86.60
15-00596	ISAAC MORADI		7,656.89				7,656.89
15-00597	LILLIAN ZHANG		449.04				449.04
15-00599	US BANK CUST/PC4 FIRST TRUST		933.27				933.27
15-00600	US BANK CUST/PC4 FIRST TRUST		1,221.28				1,221.28
15-00602	MARK CARNEVALE		2,371.20				2,371.20
15-00603	CARLITO L. CHI		3,188.06				3,188.06
15-00610	WAGE WORKS		25.00				25.00
15-00618	AT & T MOBILITY		185.21				185.21
14-04690	CANDORIS THE		1,178.23				1,178.23
15-00114	RAINBOW CLEANERS			85.00			85.00
14-04554	WITMER PUBLIC SAFETY			572.00			572.00
15-00420	CABLEVISION			36.26			36.26
15-00196	CABLEVISION			59.95			59.95
15-00417	CABLEVISION			59.95			59.95
15-00188	CABLEVISION			36.26			36.26
15-00332	NBC AUTO PARTS			375.00			375.00
15-00533	TURNOUT UNIFORMS			128.00			128.00

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TUESDAY MARCH 3, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00534	TURNOUT UNIFORMS			154.00			154.00
15-00535	TURNOUT UNIFORMS			130.00			130.00
15-00536	TURNOUT UNIFORMS			99.99			99.99
15-00537	TURNOUT UNIFORMS			49.99			49.99
15-00539	TURNOUT UNIFORMS			99.98			99.98
15-00540	TURNOUT UNIFORMS			149.97			149.97
15-00562	TURNOUT FIRE & SAFETY			484.99			484.99
15-00367	NJ STATE ASSOC. CHIEFS POLICE			275.00			275.00
14-04582	HEWLETT PACKARD			1,594.60			1,594.60
15-00164	INTERPORT CONTAINER			75.00			75.00
14-04785	VIOLA BROTHERS			18.53			18.53
14-04571	BULLET HOLE			450.00			450.00
14-04657	LASER TECHNOLOGY			2,649.95			2,649.95
15-00113	P & A AUTO PARTS			1,069.32			1,069.32
15-00110	P & A AUTO PARTS			11.23			11.23
15-00180	CONTEMPORARY GLASS			18.95			18.95
15-00314	HOME DEPOT			188.98			188.98
15-00097	HOME DEPOT			31.24			31.24
14-04672	PINNACLE PEAK DBA/SETCOM			1,549.71			1,549.71
15-00137	ABSOLUTE FIRE PROTECTION			622.95			622.95
15-00210	BATTERIES & BULBS			75.80			75.80
14-04558	DELGEN PRESS			798.00			798.00
05-00092	MORPHOTRAK			299.24			299.24
15-0141	FILE MAKER			919.13			919.13
15-00206	DAVID WEBER OIL			381.70			381.70
15-00213	MOBILE TECH			1,038.00			1,038.00
15-00212	MOBILE TECH			1,410.00			1,410.00
15-00232	MARCO PRODUCTS			131.67			131.67

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TUESDAY MARCH 3, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-04484	PHILIP SIKORA & SON			250.75			250.75
15-00122	W.B. MASON			6.64			6.64
15-00121	W.B. MASON			132.04			132.04
15-00106	W.B. MASON			100.79			100.79
15-00162	W.B. MASON			288.14			288.14
15-00235	W.B. MASON			399.95			399.95
15-00244	W.B. MASON			279.33			279.33
15-00361	W.B. MASON			572.06			572.06
15-00286	W.B. MASON			1,517.95			1,517.95
15-00473	W.B. MASON			328.99			328.99
15-00208	SIRCHIE FINGER PRINT			221.99			221.99
15-00142	NJ POLICE TRAFFIC OFF. ASSN			50.00			50.00
15-00140	LAW SOFT			6,000.00			6,000.00
15-00135	EMCAA			250.00			250.00
15-00145	FBINAA			90.00			90.00
15-00348	ECMCJA			100.00			100.00
15-00256	INHALATION THERAPY			173.72			173.72
15-00112	NICOLETTE TOWING			48.00			48.00
14-02601	MORRIS CNTY.P.SAFETY TRAINING			600.00			600.00
15-00209	DRAEGER SAFETY DIAGNOSTICS			165.00			165.00
15-00283	AT & T MOBILITY			1,686.92			1,686.92
15-00136	GRAMCO BUSINESS COMM.			675.00			675.00
15-00497	L.E.A.D.			1,680.00			1,680.00
15-00318	MICRO CENTER			540.89			540.89
14-04660	LAWMEN SUPPLY CO			2,510.58			2,510.58
14-04573	ELITE AUTO BODY			338.98			338.98
14-04656	CANDORIS TECH			4,590.67			4,590.67
14-04163	S. ROTONDI & SON				1,780.80		1,780.80

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY MARCH 3, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-04163	S. ROTONDI & SON				763.20		763.20
14-04163	S. ROTONDI & SON				2,862.00		2,862.00
15-00382	NATURES CHOICE CORP				6,345.00		6,345.00
15-00382	NATURES CHOICE CORP				4,245.00		4,245.00
15-00382	NATURES CHOICE CORP				3,360.00		3,360.00
15-00267	CAMPBELL FOUNDRY CO				2,920.00		2,920.00
15-00491	PSE & G				25,838.16		25,838.16
15-00057	GRANT SUPPLIES				58.22		58.22
15-00052	BRADLEY TIRE				82.50		82.50
15-00062	NORTHEAST AUTO				283.95		283.95
15-00055	DELUXE INTERNATL.SALES				55.61		55.61
15-00316	REED & PERRINE				1,512.00		1,512.00
15-00047	AGL WELDING				192.90		192.90
15-00070	VIOLA BROTHERS				182.88		182.88
15-00512	PASSAIC VALLEY WATER COMM				52,367.86		52,367.86
15-00066	ROUTE 23 AUTO MALL				243.75		243.75
15-00358	W.B. MASON				559.99		559.99
15-00404	W.B. MASON				434.04		434.04
15-00384	PETER ANDOLINO				624.15		624.15
15-00216	PETER ANDOLINO				128.00		128.00
15-00264	VAN DINES				959.00		959.00
15-00309	VAN DINES				4,500.00		4,500.00
15-00117	ALL SRVICE CONTRACTORS				2,650.00		2,650.00
15-00265	CLIFFSIDE BODY				2,449.00		2,449.00
15-00214	MOBILE TECH				60.00		60.00
15-00303	BRADLEY TIRE				2,593.90		2,593.90
14-03622	TRIU OF NJ				1,977.16		1,977.16
15-00226	FOSTER AND CO				347.52		347.52

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY MARCH 3, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-04511	FOSTER AND CO				157.97		157.97
14-00069	ONE CALL CONCEPTS				96.92		96.92
14-04513	GARDEN STATE HIGHWAY				830.00		830.00
15-00421	CABLEVISION				21.33		21.33
15-00104	FRANKS TRUCK CENTER				201.25		201.25
14-04506	BELL-RIDGE PLUMBING				201.24		201.24
15-00069	TILCON				388.82		388.82
15-00400	INTERCITY TIRES				3,053.35		3,053.35
15-00301	POM INC.				58.97		58.97
15-00157	WITTENBACH BUSINESS SYS				360.00		360.00
15-00453	WITTENBACH BUSINESS SYS				33.26		33.26
15-00158	USA MOBILITY WIRELESS				54.84		54.84
15-00477	ALL SERVICE CONTRACTORS				288.34		288.34
15-00527	PSE & G				17.72		17.72
15-00048	AMERICAN HOSE				455.30		455.30
15-00056	DURABLE RECYCLING				724.32		724.32
15-00081	P & A AUTO PARTS				890.03		890.03
15-00187	NORFOLK SOUTHERN RAILWAY				1,156.05		1,156.05
15-00076	BUY WISE AUTO				476.91		476.91
15-00051	BEYER BROS.				759.50		759.50
15-00077	GRAINGER				16.50		16.50
15-00159	VITAL COMMUNICATION				153.00		153.00
15-00571	PASSAIC VALLEY WATER COMM				525.00		525.00
15-00574	POLAND SPRING				174.26		174.26
15-00068	SUPERIOR DISTRIBUTORS				770.54		770.54
15-00148	PUBLIC WORKS ASSOC.				60.00		60.00
15-00295	W.B. MASON				359.94		359.94
15-00476	TURNOUT UNIFORMS				84.98		84.98

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY MARCH 3, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00270	HEWLETT PACKARD CORP				119.99		119.99
15-00149	WATER ENVIRONMENT FED.				94.00		94.00
15-00612	AT & T MOBILITY				1,278.00		1,278.00
15-00560	NJSHBP ACTIVE					408,910.39	408,910.39
15-00561	NJSHBP RETIREE					186,160.21	186,160.21
15-00501	ROBERT MAINO					1,258.80	1,258.80
15-00465	ROSEMARIE SELLARI					881.40	881.40
15-00499	JOSEPH RUSSONELLA					1,783.30	1,783.30
15-00584	DELTA DENTAL OF NJ					13,836.57	13,836.57
15-00585	DELTA DENTAL OF NJ					13,489.19	13,489.19
15-00616	WRIGHT NATL.FLOOD INS					14,523.00	14,523.00
15-00023	HOOVER TRUCK					227.84	227.84
15-00576	POLAND SPRING					48.96	48.96
15-00034	ABADEL PEST					125.00	125.00
15-00575	POLAND SPRING					5.99	5.99
15-00306	CABLEVISION LIGHTPATH					3,066.53	3,066.53
15-00036	RICCARDI BROTHERS					277.50	277.50
15-00025	NORTHEAST EQUIPMENT					120.20	120.20
15-00021	C & C TIRE					40.50	40.50
15-00041	CONTEMPORARY GLASS					8.75	8.75
15-00030	SUPERIOR DISTRIBUTORS					149.98	149.98
15-00045	COMPLETE SAW					67.50	67.50
15-00548	SO. JERSEY ENERGY					24.52	24.52
15-00091	MAJOR LEAGUE AUTO					18.00	18.00
15-00016	AGL WELDING					149.06	149.06
15-00018	ATHENIA MASON					46.21	46.21
15-00153	ARROW ELEVATOR					850.00	850.00
15-00541	NATIONAL TERMINAL					3,814.06	3,814.06

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY MARCH 3, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
15-00490	NATIONAL TERMINAL					531.75	531.75
15-00307	SPS					1,507.64	1,507.64
15-00307	SPS					1,507.64	1,507.64
15-00262	HOME DEPOT					63.94	63.94
15-00037	VIOLA BROTHERS					503.19	503.19
15-00156	DOWNES TREE SERVICE					4,300.00	4,300.00
15-00555	PSE & G					621.20	621.20
15-00556	PSE & G					4.26	4.26
15-00557	PSE & G					4.26	4.26
15-00558	PSE & G					10.13	10.13
15-00516	PSE & G					1,177.32	1,177.32
15-00494	PSE & G					20,104.40	20,104.40
15-00493	PSE & G					2,242.32	2,242.32
15-00492	PSE & G					569.60	569.60
15-00428	PSE & G					727.69	727.69
15-00043	ABLE HARDWARE					203.67	203.67
15-00024	NORTHEAST AUTO					334.51	334.51
15-00044	DUJETS					121.16	121.16
15-00041	CONTEMPORARY GLASS					96.60	96.60
15-00151	AMERICAN TIME RECORDER					300.00	300.00
15-00152	NJRPA					360.00	360.00
15-00308	PRINCETON HOSTED SOLUTION					1,772.25	1,772.25
14-04761	VIOLA BROTHERS					358.51	358.51
15-00416	CABLEVISION					164.80	164.80
15-00419	CABLEVISION					10.67	10.67
15-00430	DIRECT ENERGY BUSINESS					2,885.15	2,885.15
15-00429	DIRECT ENERGY BUSINESS					760.27	760.27
15-00643	FLAGSHIP DENTAL PLAN					555.25	555.25

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY MARCH 3, 2015							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
14-04517	MOONEY-GENERAL					2,624.39	2,624.39
15-00183	GABRIELE ROOFING					500.00	500.00
15-00100	NICOLETTE TOWING					450.00	450.00
14-04463	DUJETS CORP					540.39	540.39
14-04461	TREASURER STATE OF NJ					565.00	565.00
15-00023	NATIONAL BUILDING					142.06	142.06
15-00319	LORCO PETROLEUM					95.00	95.00
15-00350	MAGIC TOUCH					1,594.77	1,594.77
15-00185	MAGIC TOUCH					163.00	163.00
15-00299	MAGIC TOUCH					1,991.82	1,991.82
15-00215	MOBILE TECH					60.00	60.00
15-00237	COLONIAL CONCRETE					420.00	420.00
15-00284	FOLEY INC					166.26	166.26
15-00186	RELIABLE WOOD					525.00	525.00
15-00182	DELUXE INTERNATIONAL TRUCK					4,282.02	4,282.02
15-00317	BRADLEY TIRE					266.04	266.04
15-00260	FRANKS TRUCK					3,894.83	3,894.83
15-00364	JERSEY POWER EQUIP					48.45	48.45
15-00184	GABRIEL PELAGGI MONMENTS					7,895.00	7,895.00
15-00261	AMERICNA HOSE					330.00	330.00
15-00304	ATLANTIC KENMARK ELEC					275.00	275.00
15-00298	MAGIC TOUCH					489.00	489.00
15-00039	GRANT SUPPLY					2.17	2.17
15-00315	REED & PERRINE					1,512.00	1,512.00
15-00198	SAVATREE					396.00	396.00
14-04467	ROOT X					278.77	278.77
14-04684	ELITE AUTO BODY					843.59	843.59
14-00220	W.B. MASON					678.35	678.35

PAYROLL SHEET
TUESDAY MARCH 3, 2015

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of MARCH 3, 2015:

PAYROLL-REGULAR-FEBRUARY 27, 2015:

Department of Public Affairs	20,593.66
Department of Revenue & Finance	58,136.29
Department of Public Safety	459,020.91
Department of Public Works	62,033.59
Department of Parks & Public Properties	75,718.64
Department of Recreation Commission	5,743.50
Water Operations	41,801.16
Due To From General Capital	3,729.73
600 Series	8,255.12
POLICE OUTSIDE DUTIES	14,725.00
ACC-U-VAC	225,709.11
C.E.H.A.	0.00
Sub Total	975,466.71

PAYROLL-OVERTIME-FEBRUARY 27, 2015:

Department of Public Affairs	0.00
Department of Revenue & Finance	1,604.97
Department of Public Safety	16,503.67
Department of Public Works	14,689.05
Department of Parks & Public Properties	5,556.24
Water Operations	12,220.83
600 Series	0.00
Sub Total	50,574.76

TOTAL PAYROLL: 1,026,041.47

GRAND TOTAL: 4,343,678.82

The Payroll list in the foregoing schedule includes amounts to be deducted for:

Federal Withholding Tax	150,628.43
Social Security	26,690.05
N.J. State Tax	31,121.28
Medicare	14,629.28
Wage Execution	3,865.50
Deferred Compensation	38,833.06
Employee Disability Ins.	5,502.14